UNITED STA	TES DISTRICT COU	RT
SOUTHERN I	DISTRICT OF NEW Y	/ORK

MOTHER ZION TENANT ASSOCIATION, DEBORAH TAYLOR LOW and GAIL WILDER,

Plaintiffs,

-against-

ALPHONSO JACKSON, in his capacity as the Secretary for the UNITED STATES DEPARTMENT OF HOUSING & URBAN DEVELOPMENT; the UNITED STATES DEPARTMENT OF HOUSING & URBAN DEVELOPMENT; and MOTHER ZION ASSOCIATES, L.P.;

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DATE FILED: _	4/23	108

08 Civ. 2937 (MGC)(HBP)

STIPULATION OF SETTLEMENT AND DISMISSAL

Defendants.

WHEREAS, on or about March 20, 2008, plaintiffs filed this action seeking to compel defendants, the United States Department of Housing and Urban Development ("HUD") and Secretary Alphonso Jackson (together with HUD, the "HUD Defendants") and MOTHER ZION ASSOCIATES, L.P. (the "Building Owner") to renew the project-based Section 8 Housing Assistance Payments contract for the Mother Zion-McMurray Apartments (the "Mother Zion HAP Contract"); and

WHEREAS, HUD and the Building Owner have agreed to a renewal of the Mother Zion HAP Contract, such that that contract will expire on June 30, 2008;

IT IS HEREBY STIPULATED AND AGREED BY THE PARTIES HEREIN THAT:

- In consideration for the plaintiffs' discontinuance of this action, the Building Owner will not seek to terminate the Mother Zion HAP Contract for any reason prior to that contract's June 30, 2008 expiration date.
- Plaintiffs agree that they will not seek to compel defendants to renew the Mother Zion HAP Contract beyond June 30, 2008.

- 3. The parties agree to cooperate in good faith to facilitate the timely issuance of tenant-based Section 8 subsidies to the tenants at the Mother Zion-McMurray Apartments.
- 4. Nothing in this agreement shall preclude HUD and the Building Owner from further renewing the Mother Zion HAP Contract beyond June 30, 2008.
- 5. Based on the above provisions, plaintiffs discontinue this action against all defendants with prejudice, without cost or fees to any party.
- 6. The parties understand and agree that this Stipulation contains the entire agreement between them, and that no statements, representations, promises, agreements, or negotiations, oral or otherwise, between the parties or their counsel that are not included herein shall be of any force or effect.

Dated:

April 17, 2008

Brooklyn, New York

Ву:..

EDWARD JOSEPHSON Director of Litigation

South Brocklyn Legal Services

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Attorney for Plaintiffs

Dated: April 17, 2008

New York, New York

MICHAEL J. GARCIA United States Attorney

Rv.

Assistant United States Attorney

86 Chambers Street

New York, New York 10007

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Attorney for the HUD Defendants

Dated:

April 17, 2008

New York, New York

By: ALLEN J. BODNER

45 Broadway, 25th Floor New York, New York 10007

Tel: (212) 413-8443 Fax: (212) 742-2626

Attorney for the Building Owner

So ordered:

So ordered:

United States district Judge

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